

PLATTSMOUTH CITY COUNCIL

August 5, 2013

7:00 p.m.

1 Meeting Called to Order by Mayor Michael C. Bowman

2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting

3 Roll Call

4 Citizens Delegation

5 Mayor Proclamations

A Proclaim August 16, 2013 as Disabled American Veterans Forget-Me-Not Day

6 **CONSENT AGENDA**

A Consider approval of the July 15, 2013 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Plattsmouth Harvest Festival) being held at the Plattsmouth Entertainment Plaza, South 4th Street-Main Street south to the alley, Plattsmouth on September 6, 2013 from 12:00 p.m. to 12:30 a.m. and September 7, 2013 from 12:00 p.m. to 12:30 a.m.

C Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider ORDINANCE NO. 1863: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO RURAL RESIDENTIAL DISTRICT (RR); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

B Consider for approval CO2 Tank Replacement Change Order No. 2, authorizing an increase of \$1,756.17 for a new total contract price of \$269,863.33, and authorize the Mayor to execute Change Order No. 2

C Consider approval of Pay Application No. 2 submitted by Judds Brothers Const. Co. for the Water Treatment Plant CO2 Tank Replacement in the amount of \$183,830.55 and authorize the Mayor to execute Pay Application No. 2

- D Consider for approval Well No. 8 Site Improvements Change Order No. 1, authorizing an increase of \$21,278.00 to furnish and install new control panels for Well Nos. 4, 5 and 7 as they are damaged and in unusable condition and authorize the Mayor to execute Change Order No. 1
- E Consider approval of Pay Application No. 4 submitted by Neuvirth Construction Inc. for the Plattsmouth Water Treatment Plant Well House No. 8 Site Improvements in the amount of \$117,942.03 and authorize the Mayor to execute Pay Application No. 4
- F Consider accepting the recommendations of the Housing Advisory Review Committee for construction projects No. 2; 3; 4; 5; 6; and 7 and authorize the Mayor to execute the above listed construction project contracts

8 **NEW BUSINESS**

- A Consider **RESOLUTION NO. 13-032: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 226 MAIN STREET (EAST LOT), PLATTSMOUTH, NEBRASKA**
- B Consider **RESOLUTION NO. 13-033: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 15^T STREET, PLATTSMOUTH, NEBRASKA**
- C Consider **RESOLUTION NO. 13-034: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA**
- D Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth EMS Department: April Evans; Ricki Brison; and Kristeen Hamilton
- E Consider approval of the Plattsmouth EMS Department Roster
- F Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Kyle Ross
- G Consider approval of the Plattsmouth Volunteer Fire Department Roster
- H Consider a closed session to protect the public interest in regard to legal contractual and negotiation matters related to the purchase of real estate from Union Pacific Rail Road; and legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement

- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn